

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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MERRICK BANK CORPORATION,

: Case No.: 1:15-cv-05120

Plaintiff,

v.

:

ROYAL GROUP SERVICES, LTD, LLC, a Michigan :  
limited liability company, and GREGORY RICHMOND,

**RULE 7.1 STATEMENT**

Defendants.

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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned attorneys of record for Merrick Bank Corporation (“Merrick”) certify that Merrick is a wholly-owned subsidiary of CardWorks, Inc., which is not a publicly traded corporation and there is no publicly traded corporation that owns 10% or more of Merrick’s stock.

Dated: New York, New York  
July 1, 2015

SATTERLEE STEPHENS BURKE & BURKE LLP

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